

L20000384534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600368818496

CELESTIAL PROPERTY - 2011 + 2012

SECRETARY OF STATE
TALLAHASSEE, FL

2021 JUN 24 PM 3:30

FILED

JUL 27 2021
C Kinse

ARTICLES OF MERGER

Pursuant to the Florida Limited Liability Company Act and the Professional Service Corporation and Limited Liability Company Act (Florida Statutes, Title XXXVI, Chapters 605 and 621), hereinafter referred to collectively as the "Act", the undersigned professional limited liability companies do hereby adopt the following Articles of Merger for the purpose of merging Scott B. Smith, PLLC, a Florida professional limited liability company into Smith and Ball, PLLC, a Florida professional limited liability company.

FIRST: The names and states of organization of each of the professional limited liability companies to be merged are as follows:

<u>NAME</u>	<u>STATE OF ORGANIZATION</u>
Scott B. Smith, PLLC a professional limited liability company	Florida
Smith and Ball, PLLC a professional limited liability company	Florida

FILED
2021 JUN 24 PM 3:30
SCOTT B. SMITH, PLLC
TALLAHASSEE, FL

SECOND: The Agreement and Plan of Merger between the companies to be merged, a copy of which is attached hereto, was unanimously approved by the Members of Scott B. Smith, PLLC on December 18, 2020, and was unanimously approved by the Members of Smith and Ball, PLLC, on December 18, 2020.

THIRD: Smith and Ball, PLLC shall be the surviving company in the merger.

FOURTH: The Articles of Organization of Smith and Ball, PLLC, in effect on the Effective Date shall be the Articles of Organization of the professional limited liability company surviving the merger until amended, if necessary, in accordance with the Act.

FIFTH: An executed copy of the Agreement and Plan of Merger is on file at the principal place of business of the surviving professional limited liability company located at 4440 PGA Boulevard, Suite 306 Palm Beach Gardens, FL 33410.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished on request and without cost to any member of either of the professional limited liability companies.

SEVENTH: The surviving professional limited liability company has agreed to pay any Member with appraisal rights the amount to which such Member is entitled under the provisions of the Act.

EIGHTH: These Articles of Merger shall be effective on January 1, 2021 ("Effective Date").

Scott B. Smith, PLLC

By: Scott B. Smith, Managing Member

Smith and Ball, PLLC

By: Scott B. Smith, Managing Member

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Agreement was subscribed and acknowledged before me, a notary public in and for the aforesaid state and county, by means of ☒ physical presence or ☐ online notarization as of the 18th day of December 2020 by Scott B. Smith as Manager and only member of Scott B. Smith, PLLC, a professional limited liability company, and as Manager and only member of Smith & Ball, PLLC, a professional limited liability company, and who is ☒ personally known to me or ☐ has produced his driver's license as identification.

WITNESS my hand and official seal as of the 18th day of December 2020



Notary Public

State of Florida at Large

